

28th September, 2022

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Submission of voting results along with the Scrutinizer's report of the 39th Annual General Meeting of the Company held on 27th September, 2022

Ref: Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 27th September, 2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 27th September, 2022.

All the 4 (Four) resolutions as set out in the notice convening the Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

SUSHMA K
COMPANY SECRETARY & COMPLIANCE OFFICER



KMC SPECIALITY HOSPITALS (INDIA) LIMITED

**Voting Results of 39th Annual General Meeting as per Regulation 44 of the SEBI
(LODR) Regulations, 2015**

Date of the AGM	27th September, 2022
Total Number of Shareholders on record date	80370
No. of shareholders present in the meeting either present or thorough proxy	
Promoters and Promoters Group:	0
Public:	0
No. of shareholders attended through video conferencing	
Promoters and Promoters Group:	1
Public:	52



Item No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	40770350	3470572	8.51	3470570	2	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	40770350	3470572	8.51	3470570	2	100	0
Total:		163085000	125784322	77.13	125784320	2	100	0



Item No.2:

To appoint a Director in place of Dr T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	40770350	3470572	8.51	3470570	2	100.000	0.000
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	Total	40770350	3470572	8.51	3470570	2	100.000	0.000
Total:		163085000	125784322	77.13	125784320	2	100.000	0.000



Item No.3:

To Consider Re-Appointment Of Mrs Jeyanthei Narayanasami (DIN: 07143462) as an Independent Director of the Company for a second term (Next Term Period: 30th August 2023 To 29th August 2028)

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100.00	0.00
Public - Institutions	E-Voting	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	40770350	3470572	8.51	3439460	31112	99.10	0.90
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	Total	40770350	3470572	8.51	3439460	31112	99.10	0.90
Total:		163085000	125784322	77.13	125753210	31112	99.98	0.02



Item No.4:

Ratification of remuneration to Cost Auditor

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	40770350	3470572	8.51	3439570	31002	99.11	0.89
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	Total	40770350	3470572	8.51	3439570	31002	99.11	0.89
Total:		163085000	125784322	77.13	125753320	31002	99.98	0.025



M. ALAGAR B.Com., FCS, LLB

Managing Partner
Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M.ALAGAR & ASSOCIATES

Practising Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (LODR) Regulations, 2015)

To,
The Chairperson,
KMC Speciality Hospitals (India) Limited,
No.6, Royal Road, Cantonment Trichy -620001

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 39th Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Tuesday, 27th September, 2022 at 10:30 AM held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

- 1.1, **M. Alagar, Practising Company Secretary (COP No.8196)**, have been appointed as the Scrutinizer by the Board of Directors of **KMC Speciality Hospitals (India) Limited ("the Company")** for the **Annual General meeting held on Tuesday, 27th September, 2022 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated August 12, 2022 of the 39th Annual General Meeting ("**AGM**") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 08, 2020 read with Circular No.17/2020 dated April 13, 2020 read with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 21/2021 dated December 14, 2021 and Circular No.02/2022 dated May 05, 2022 (collectively referred to as "**MCA Circulars**") has permitted conducting of Annual General Meeting of the Company through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
- The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).
6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Tuesday, September 20, 2022) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Saturday, 24th September 2022 at 9.00 A.M. and ended on Monday, 26th September 2022 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL at the AGM.
8. The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the AGM are submitted by me as under:



Resolution No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and the Auditors' report thereon **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	64	62	2
2.	Number of votes cast by them	125784322	125784320	2
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To appoint a Director in place of Dr T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	64	62	2
2.	Number of votes cast by them	125784322	125784320	2
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.3

To Consider Re-Appointment of Mrs. Jeyanthei Narayanasami (DIN: 07143462) as an Independent Director of the Company for a second term (Next Term Period: 30th August, 2023 to 29th August, 2028) **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	64	60	4
2.	Number of votes cast by them	125784322	125753210	31112
3.	% of votes cast	100	99.98	0.02



RESULT:

I report that the Special Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

Ratification of Remuneration to Cost Auditor (**Ordinary Resolution**)

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	64	61	3
2.	Number of votes cast by them	125784322	125753320	31002
3.	% of votes cast	100	99.98	0.02

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **M. Alagar & Associates**



M. Alagar

FCS No: 7488/ COP No: 8196

UDIN: F007488D001070264

Peer Review Certificate No: 1707/2022



Date: September 28, 2022

Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2022 together with the Report of the Board of Directors and the Auditors' thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	E-Voting	900	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	40770350	3470572	8.51	3470570	2	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	40770350	3470572	8.51	3470570	2	100	0
TOTAL		163085000	125784322	77.13	125784320	2	100	0



Resolution No.			2. To appoint a Director in place of Dr T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	E-Voting	900	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	40770350	3470572	8.51	3470570	2	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		40770350	3470572	8.51	3470570	2	100	0
TOTAL		163085000	125784322	77.13	125784320	2	100	0



Resolution No.			3. To Consider Re-Appointment of Mrs. Jeyanthei Narayanasami (DIN: 07143462) as an Independent Director of the Company for a second term (Next Term Period: 30th August, 2023 to 29th August, 2028)					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	E-Voting	900	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	40770350	3470572	8.51	3439460	31112	99.10	0.90
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		40770350	3470572	8.51	3439460	31112	99.10	0.90
TOTAL		163085000	125784322	77.13	125753210	31112	99.98	0.02





Resolution No.			4. Ratification of Remuneration to Cost Auditor					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	E-Voting	900	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	40770350	3470572	8.51	3439570	31002	99.11	0.89
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	40770350	3470572	8.51	3439570	31002	99.11	0.89
TOTAL		163085000	125784322	77.13	125753320	31002	99.98	0.02